

Municipality of Morin-Heights

PROVINCE OF QUEBEC ARGENTEUIL COUNTY MRC DES PAYS D'EN-HAUT

MINUTES

In case of discrepancy, the French version prevails over the English translation.

Minutes of the regular meeting of the Municipal council of Morin-Heights, held at the Council Room, 567, Village, on Wednesday, March 11th, 2015 at which were present:

Councillor Leigh MacLeod
Councillor Jean Dutil
Councillor Peter MacLaurin

forming quorum under the chairmanship of Mayor Timothy Watchorn.

The Director general, Yves Desmarais, is present.

Councillors Jean-Pierre Dorais, Claude P. Lemire and Mona Wood.

At 7:30 p.m., the Mayor states quorum, welcomes the public and Council deliberates on the following dossiers.

44.03.15 ADOPTION OF THE AGENDA

It is proposed by Councillor Peter MacLaurin
And unanimously resolved by all councillors:

That Council adopt the agenda as presented by Director general.

- | | | |
|----------|----------|--|
| 3 | | ADMINISTRATION |
| 3 | 1 | Approval of the minutes |
| 3 | 2 | Finances |
| 3 | 2 1 | Expense statement |
| 3 | 2 2 | Statement of financial activities to February 28th, 2015 |
| 3 | 3 | Correspondence |
| 3 | 3 1 | Correspondence received |
| 3 | 3 2 | Correspondence sent |
| 3 | 4 | Personnel |
| 3 | 4 1 | Congratulations to Councillor Jean Dutil |
| 3 | 4 2 | Negotiations committee |
| 3 | 5 | Resolution |
| 3 | 5 1 | Adjudication of the issuance of banknotes |
| 3 | 5 2 | Modifications pursuant to the financing of borrowing by-laws 381, 456, 443 and 440 |
| 3 | 5 3 | Purchase of the property at 27, Bellevue |
| 3 | 6 | Regulations |
| 3 | 6 1 | Presentation of the registries for by-laws 521-2015 and 522-2015 |
| 3 | 6 2 | Adoption of by-law 523-2015 which increases the value of the working capital fund |
| 4 | | PUBLIC SAFETY |
| 4 | 1 1 | Monthly report from the Director |
| 4 | 1 2 | Monthly activity report from the SQ |
| 4 | 2 | Personnel |
| 4 | 2 1 | |
| 4 | 3 | Resolution |
| 4 | 3 1 | Adoption Fire department's risk coverage revision (SCRI) |
| 4 | 4 | Regulations |
| 4 | 4 1 | Notice of motion - By-law 528-2015 regarding truck and utility vehicle traffic |
| 4 | 4 2 | Notice of motion - By-law 529-2015 regarding fire prevention |

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5		PUBLIC WORKS
5	1	Monthly report from the Director
5	2	Personnel
5	2	1
5	3	Resolution
5	3	1 Public works permit - roadside maintenance and connection
5	3	2 Grant - Work on Village road
5	4	Regulations
5	4	1 Notice of motion - By-law 526-2015 - infrastructure and paving work on Bob-Seale road
6		ENVIRONMENT & PARKS
6	1	Monthly report from the Director
6	1	2
6	2	Personnel
6	2	1
6	3	Resolution
6	3	1
6	4	Regulations
6	4	1 Notice of motion - By-law 527-2015 - municipalisation and work for the upgrading of the water conduit on Voce road
7		URBANISME
7	1	Monthly report from the Director
7	1	2 Minutes of the Urban planning advisory committee meeting
7	2	Personnel
7	2	1 Nomination of CCU members
7	3	Resolution
7	3	1 Parcelling project: Brunet road
7	3	2 Integrated project: Trois-Pierre road
7	3	3 -
7	3	4 Abolition of servitude - 96, Range 2
7	4	Règlementation
7	4	1 Notice of motion - Draft by-law 524-2015 - by-law in compliance with zoning by-law 416
7	4	2 Adoption of draft by-law 524-2015 - By-law in compliance with zoning by-law 416
8		RECREATION DEPARTMENT
8	1	1 Monthly report from the Director
8	1	2
8	2	Personnel
8	2	1
8	3	Resolution
8	3	1 Congratulations - Loppet - 2015 edition
8	3	2 Financial support
8	4	Regulations
8	4	1
9		New Business
9	1	1
10		Question period
11		End of the meeting

45.03.15 APPROVAL OF THE MINUTES

The minutes of the regular meeting of February 11th to members of Council, by means of the electronic assembly file folder.

It is proposed by Councillor Leigh MacLeod
And unanimously resolved by all councillors:

That Council adopt the minutes of the regular council meeting of February 11th, 2015.

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46.03.15 EXPENSE STATEMENT

The list of accounts payable and accounts paid during the month of February 2015 was given to Council members by means of the electronic assembly as well as the list of authorized expenses as per the delegation of competency by-law 351.

Council has studied the lists and:

Mayor Timothy Watchorn has verified the list and recommend that Council approve the accounts.

It is proposed by Mayor Timothy Watchorn
And unanimously resolved:

That Council approve the accounts as detailed on the lists presented.

Expense statements February 1st to 28th, 2015	
Accounts to be paid	352 305,57 \$
Accounts paid in advance	299 815,07 \$
Total purchases	652 120,64 \$
Direct bank payments for the month	10 532,48 \$
Total expenses	662 653,12 \$
Net salaries	113 808,00 \$
GRAND TOTAL (February 2015)	776 461,12 \$

The Mayor and the Director general are authorized to make the payments.

Mayor Timothy Watchorn has denounced his employment with the company 9129-6558 Québec Inc. – known as David Riddell Excavation / Transport and has left the deliberations area and has not taken part in the discussions regarding discussions regarding the dossier pertaining to the company.

STATEMENT OF FINANCIAL ACTIVITIES TO FEBRUARY 28TH, 2015

The Director general presents Council, who acknowledge receipt of the statement of financial activities to February 28th, 2015.

CORRESPONDENCE

The Director general reviews the correspondence for the month of February 2015. Council acknowledge receipt of the letters presented to its members by means of the electronic assembly. The Director General will take action and follow up if necessary.

Correspondence received

- 1 MAMOT: notice - infrastructure installations
- 2 RIDR: non-compliant refuse
- 3 RIDR: minutes of December 3rd, 2014
- 4 RIDR: minutes of November 19th, 2014
- 5 R. Desmeules: new sport
- 6 Mallette: group insurance
- 7 Tricentris: 2015 contribution
- 8 AN Morin: request for study bursary
- 9 Tricentris Express 2015
- 10 MRC des Pays-d'en-Haut: by-laws 291-2014 and 304-2015
- 11 Environnement S-Air: by-law regarding asbestos safety
- 12 CLD des Pays-d'en-Haut: invitation

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- 13 Fondation médicale: plaque
- 14 P. Daigneault: incident

Correspondance sent

- A C. Lafond: Mont-Plaisant road
- B Arts Morin-Heights: request for support
- C COOP Santé: invitation - press conference
- D J. Carruthers: donation
- E Agence SSS des Laurentides: agreement
- F C. Lafon: 10, Bourget

47.03.15 CONGRATULATIONS TO COUNCILLOR JEAN DUTIL

Considering Councillor Jean Dutil has successfully completed a training program administered by the Fédération des municipalités du Québec;

It is unanimously resolved:

That Council congratulate Mr. Jean Dutil for having obtained his registered municipal administrator diploma.

48.03.15 NEGOTIATIONS COMMITTEE

Considering the work agreement between the Municipality and its white and blue collar employees represented by the SCFP, local 3950, expired on December 31st, 2014;

Considering a negotiation committee needs to be named;

It is proposed by Councillor Peter MacLaurin
And unanimously resolved by all councillors:

That Council name Mr. Claude P. Lemire, president of the finance committee and work relations, Mr. Jean Dutil, President of the Public works committee and the Director general, as the Municipality's representatives for the negotiation of the new work agreement.

That the Director general be authorized to call upon legal councillors, if he deems it necessary.

49.03.15 ADJUDICATION OF THE ISSUANCE OF BANKNOTES

Considering the Municipality proceeded with a public tender for the financing of by-laws 381 - Municipalisation of Lac-Théodore road, 456 - Paving of des Huarts and des Outardes roads, 443 - Lac Corbeil dam and 440 - which decrees the purchase of vehicles and equipment for the Fire and Public works departments and a loan in order to do so;

Considering the Municipality has received the following offers:

Financière Banque Nationale Inc.
Caisse Desjardins de la Vallée des Pays-d'en-Haut

It is proposed by Councillor Leigh MacLeod
And unanimously resolved by all councillors:

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That the municipality accept the offer made by the Financière Banque Nationale Inc. for its loan of March 18th, 2015 in the amount of \$ 251,600 by bank notes as per by-laws 381, 456, 443 and 440 at the price of \$ 98,46700 CAN for each \$ 100,00, minimum value of the banknotes, expiring in a series of five (5) years, as follows:

\$ 33,500	1,75000 %	March 18th, 2016
\$ 34,100	1,85000 %	March 18th, 2017
\$ 35,300	1,95000 %	March 18th, 2018
\$ 36,100	2,0500 %	March 18th, 2019
\$ 112,600	2,15000 %	March 18th, 2020

That the bank notes, capital and interest are payable by cheque to the order of the registered holder or by pre-authorized bank withdrawal.

50.03.15 MODIFICATIONS PURSUANT TO THE FINANCING OF BORROWING BY-LAWS 381, 456, 443 AND 440

Whereas in accordance to the following borrowing by-laws and the amounts indicated for each, the Municipality of Morin-Heights intends to borrow by banknotes, a total amount of \$ 251,600;

By-laws	Amounts
381	\$ 25,544
456	\$ 52,050
443	\$ 66,545
440	\$107,461

Whereas the Municipality of Morin-Heights would like to take advantage of the provisions of Article 2 of the *Loi sur les dettes et les emprunts municipaux* (chapter D-7), which provides for the original borrowing term to be extended for at the most, twelve (12) months at the time of refinancing;

Whereas the Municipality of Morin-Heights will have, on March 17th, 2015, an amount of \$ 283,000 to be renewed on an original loan of \$ 647,500 for a period of 5 year, 10 years and 15 years, as per by-laws 381, 456, 443 and 440;

Whereas a total amount of \$ 31,400 was paid cash, leaving a net balance to be renewed of \$ 251,600;

Whereas for this purpose, it becomes necessary to modify the borrowing by-laws for which these banknotes are issued;

It is proposed by Councillor Peter MacLaurin
And unanimously resolved by all councillors:

That the preamble of the present resolution be an integral part as if it were reproduced in its entirety.

That a loan by banknote in the amount of \$ 251,600 provided for in borrowing by-laws number 381, 456, 443 and 440 be done.

That the banknotes be signed by the Mayor and the Secretary-treasurer.

That the banknotes be dated March 18th, 2015.

That the interest on the banknotes be payable semi-annually.

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That the banknotes, with regards to the capital, be reimbursed as follows:

2016	\$	33,500
2017	\$	34,100
2018	\$	35,300
2019	\$	36,100
2020	\$	37,300 (to pay in 2020)
2020	\$	75,300 (to be renewed)

That to realize this loan, the Municipality of Morin-Heights must issue a shorter term than the term provided for in the borrowing by-laws, specifically a term of five (5) years (as of March 18th, 2015) with regards to the annual amortizations in capital scheduled for years 2021 and following, instead of the term provided for said amortizations for borrowing by-laws number 456 and 443, each subsequent loan must be for the balance or part of the balance owed on the by-law.

That the Municipality of Morin-Heights borrow \$ 251,600 by banknotes, by renewing the issuance of bonds or banknotes for an additional term of 1 day at the original term of by-laws number 381, 456, 443 and 440.

51.03.15 PURCHASE OF THE PROPERTY AT 27, BELLEVUE

Considering that Council has authorized, by its resolution 26.01.15, the presentation of an offer aimed at the purchase of the property located at 27, Bellevue;

Considering the on-going negotiations;

It is proposed by Councillor Leigh MacLeod
And unanimously resolved by all councillors:

That Council authorize the Mayor and Director general to present a counter-offer in the amount of \$ 375,000 for the purchase of 27, Bellevue.

That the Mayor and Director general be authorized to sign the purchase offer pursuant to the study of the inspection report.

That the Mayor and Director general be authorized to sign the purchase contract.

That the Director general be authorized to do whatever is necessary in this dossier.

That the purchase be paid by the non-allocated surplus, for an amount of \$ 140,000 and by a loan from the working capital in the amount of \$ 235,000, reimbursable within the next five years.

52.03.15 PRESENTATION OF THE RESULTS OF THE REGISTRIES FOR BY-LAWS 521-2015 AND 522-2015

The Director general presents Council who acknowledge receipt of the secretary-treasurer's certificate regarding the registries established as per by-law 521-2015 which decrees an expense and a loan in the amount of \$ 500,000 for infrastructure and paving work in 2015 and by-law 522-2015 which decrees an expense and a loan in the amount of \$ 250,000 for work on the replacement of conduits on the Village drinking water network.

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Both by-laws having been reputed approved by those able to vote, the Director general informs Council that requests for approval were sent to the Minister of municipal affairs on February 23rd.

53.03.15 ADOPTION OF BY-LAW 523-2015 WHICH INCREASES THE VALUE OF THE WORKING CAPITAL FUND

Council members declare having received copy of the by-law 48 hours before the Council meeting, therefore, the members having declared reading the document, the Director general is exempt from its reading and gives a summary.

It is proposed by Councillor Peter MacLaurin
And unanimously resolved by all councillors:

That by-law 523-2015 be adopted as follows:

**BY-LAW 523-2015
WHICH INCREASES THE VALUE OF THE VALUE OF THE
WORKING CAPITAL FUND**

Whereas the Municipality is equipped with a working capital fund by the adoption of By-law 377 as per Article 1094 of the Quebec municipal code;

Whereas the amount of the fund cannot exceed 20% of the credits provided for in the Municipality's current year's budget;

Whereas the Municipality may borrow from this fund, either by waiting for the collection of revenues or for the payment of a fixed assets expense;

Whereas Council intends to increase the value of the fund;

Whereas a notice of motion of the present by-law was given at the adjournment meeting of January 21st, 2015 by Councillor Jean Dutil;

THAT THE FOLLOWING BE STATUED AND ORDAINED AS FOLLOWS:

ARTICLE 1

That Council allocate the amount of \$ 100,000 from the non-allocated surplus to the increase in the working capital fund, bringing its value to \$ 600,000.

ARTICLE 2

The present by-law enters into effect as per the Law.

Timothy Watchorn
Mayor

Yves Desmarais
Directeur général
Secretary-treasurer

MONTHLY REPORT FROM THE DIRECTOR

The Director general presents Council who acknowledge receipt of the monthly reports for the months of January and February along with the annual report for 2014 from the Director, Fire department.

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SQ ACTIVITY REPORT

The Director general presents council, who acknowledge receipt, of the Sûreté du Québec's February 2015 report.

54.03.15 FIRE RISK COVERAGE REVISION PROJECT (SCRI)

Whereas in accordance to the provisions of Article 29 of the Fire safety Act, the MRC des Pays-d'en-Haut must revise its fire safety risk coverage during the sixth (6th) year following the date of its entering into effect or of its last certificate of conformity;

Whereas the Fire safety committee's (CSI) recommendation at its meeting of March 6th, 2013, to begin the revision of the actual fire risk coverage revision (cf. CSI 82-2013);

Whereas the council of the MRC des Pays-d'en-Haut has agreed to same recommendation as its fire safety committee (CSI) and has mandated its fire safety project manager, Mr. Guy Meilleur, to take the same steps at the time of its meeting of March 12th, 2013 (cf. CM 65-03-13);

Whereas said risk coverage revision project (SCRI) presented at the fire safety committee meeting of January 27th, 2015, already submitted to authorities of the Minister of public security (MSP), seems to meet the expected objectives by ministerial orientations by allowing to modify by decreasing certain objectives, specifically:

- low and medium risk visits;
- high and very high risk inspections;
- number of required intervention plans;
- required strike force for urban perimeters for municipalities of Saint-Sauveur and Sainte-Adèle;

Whereas the Municipality needs to proceed with the adoption of said fire risk coverage revision project (SCRI) including our municipality's local implementation plan, as requested by the council of the MRC des Pays-d'en-Haut (cf. 41-02-15);

It is proposed by Councillor Leigh MacLeod
And unanimously resolved by all councillors:

That Council adopt the fire risk coverage revision project including our municipality's local implementation plan attached herewith forming an integral part hereof.

A.M. 02.03.15 NOTICE OF MOTION BY-LAW 528-2015 REGARDING TRUCK AND UTILITY VEHICLE TRAFFIC

Notice of motion with the exemption of its reading was given by Councillor Leigh MacLeod that by-law 528-2015 regarding truck and utility vehicle traffic will be presented at a future council meeting.

A.M. 03.03.15 NOTICE OF MOTION BY-LAW 529-2015 REGARDING FIRE PREVENTION

Notice of motion with the exemption of its reading was given by Councillor Leigh MacLeod that by-law 529-2015 fire prevention will be presented at a future council meeting.

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MONTHLY REPORT FROM THE DIRECTOR, SERVICE DES TRAVAUX PUBLICS

The Director general presents Council who acknowledge receipt of the monthly report as well as the list of daily calls for the month of February as well as the list of expenses authorized during the month as per the delegation of competency, by-law 351.

55.03.15 PUBLIC WORKS PERMIT - ROADSIDE MAINTENANCE AND CONNECTION

Considering the Municipality must undertake work on roadsides on which the maintenance is being done by the Minister of transport;

Considering the Municipality must obtain a public works permit from the Minister of transport in order to intervene on roads that are maintained by the Minister;

Considering the Municipality is responsible for work that it undertakes;

Considering the Municipality agrees to respect the clauses of the public works permit issued by the Minister of transport;

Considering the Municipality agrees to return the roads infrastructures to their original state;

It is proposed by Councillor Jean Dutil
And unanimously resolved by all councillors:

That the Municipality ask the Minister of transport to grant public works permits throughout 2015 and authorize the General manager to sign the public works permits for work for which the estimated costs of returning the roads to the original state do not exceed \$ 10,000 as the municipality agrees to respect the public works permit clauses.

That the Municipality agrees to request permits, each time it becomes necessary.

56.03.15 GRANT - WORK ON VILLAGE ROAD

Considering the Quebec minister of transport has confirmed additional financial support in the amount of \$ 20,000 within the PAARRM for repairs to Village road;

Considering the costs of the repair work is \$ 73,700;

It is proposed by Councillor Jean Dutil
And unanimously resolved by all councillors:

That Council approve the expenses for the improvement work on Village road for an subsidize amount of \$ 20,000, for which copies of the supporting documents are attached herewith in accordance to the Minister of transport's stipulations.

That Council confirm that the work was done on the roads which was managed by the Municipality and that the expenses do not pertain to any another grant.

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A.M. 04.03.15 NOTICE OF MOTION BY-LAW 526-2015 - INFRASTRUCTURE AND PAVING WORK ON BOB-SEALE ROAD

Notice of motion with the exemption of its reading is given by Councillor Jean Dutil that by-law 526-2015 regarding infrastructure and paving work on Bob-Seale road will be presented at a future council meeting.

That this by-law decree a fixed asset expense and a loan for the maximum amount of \$ 171,900 which will be amortized over a period of 20 years.

That 80% of the allocated expenses will be paid for by a special tax based on the real estate evaluation of twenty (20) taxable roadside properties on Bob-Seale road and that the 20% remaining will be paid for by all of the municipality's taxable properties.

MONTHLY REPORT FROM THE DIRECTOR / INSPECTOR, ENVIRONMENT AND PARKS DEPARTMENT

The Director general presents to Council, who acknowledge receipt of the monthly report prepared by the Director, service de l'environnement et des parcs.

A.M. 05.03.15 NOTICE OF MOTION BY-LAW 527-2015 - BY-LAW 527-2015 - MUNICIPALISATION AND WORK FOR THE UPGRADING OF THE WATER CONDUIT ON VOCE ROAD

Notice of motion is given by Councillor Jean Dutil that by-law 527-2015 regarding the municipalisation and work for the upgrading of the water conduit on Voce road will be presented at a future council meeting.

That this by-law decrees a fixed asset expense and a loan for the maximum amount of \$ 80,800 which will be amortized over a period of 20 years.

That the allocated expenses be paid for by a special tax based on the real estate evaluation of twelve (12) taxable properties on Voce road.

URBANISM AND LAND DEVELOPMENT PLANNING DIRECTOR'S MONTHLY REPORT

The Director general presents Council who acknowledge receipt of monthly report for February 2015 from the Director of the Urbanism.

57.03.15 MINUTES OF THE URBAN PLANNING ADVISORY COMMITTEE MEETING

The Director General presents the minutes of the Planning Advisory committee meeting of February 17th, 2015;

It is proposed by Councillor Jean Dutil
And unanimously resolved by all councillors:

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That Council accept the minutes of the meeting of February 17th, 2015 and make the pertinent recommendations.

58.03.15 NOMINATION OF THE CCU MEMBERS

Considering that as per articles 146 and 147 of the Development and urbanism Act, members and municipal representatives must be named by resolution by municipal council;

Considering the mandates of all members must be renewed for a period of two years;

Considering these members have expressed their interest in pursuing their work within this committee;

It is proposed by Councillor Peter MacLaurin
And unanimously resolved by all councillors:

That Council name Mrs. Nathalie Garneau and Louise Cossette and Mr. Patrice Germain and Jacques Hébert as well as municipal councillors Claude P. Lemire, Jean-Pierre Dorais and Jean Dutil, members of the Planning advisory committee.

59.03.15 PARCELLING PROJECT: BRUNET ROAD

Considering the Urbanism department has received a request from a developer with regards to a parcelling project for the subdivision of nine (9) lots;

Considering the project prepared by Richard Barry, surveyor, meets the majority of the provisions of parcelling b-law 417 with the exception of a few adjustments which remain to be determined (intersection angle of both roads);

Considering private road Brunet already exists as a right-of-way servitude giving access to 6 properties and that the proposed cadastre precisely replicates the layout of the existing road;

Considering a new turnaround which is in conformity will be subdivided in order to supply 9 new lots and that the committee recommends physically landscaping it in order to improve the existing situation since there is no turnaround at this time;

Considering the Planning advisory committee recommends that Council approve this parcelling request as per its resolution 07.02.15;

It is proposed by Councillor Peter MacLaurin
And unanimously resolved by all councillors:

That Council approve the approval of the parcelling project as shown on the draft plan prepared by surveyor Richard Barry, minutes 6297, under certain conditions:

1. That the developer agrees to proceed with the modifications regarding the angle of the intersection at Brunet road and Range 4 in order to comply with Parcelling by-law 417 and to the *Infrastructure construction policy* requirements;

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2. That the developer agrees to the development of the proposed roundabout as per the dimensions applicable to the integrated project regulation, specifically, a projected road of an area with an 11 meters radius excluding ditches, and that, by alleviating the standard regarding dead-ends as stated in article 7.2.1.10 of the *Politique de construction des infrastructures*;
3. That this infrastructure will remain private and will not be municipalizable despite these reductions;
4. That the developer agrees to submit plans and estimates signed and sealed by an engineer regarding the correctives measures and layout requested;
5. That the developer agrees to pay a park fees contribution according to the method of calculation as prescribed in the Parcelling by-law number 417.

60.03.15 INTEGRATED PROJECT: TROIS-PIERRE ROAD

Considering the Urbanism department has received a request for an integrated parcelling project (co-ownership) for the construction of a eight (8) residential housing units;

Considering the development proposal prepared by Sylvie Filion, surveyor jointly with Équipe Laurence, meets all provisions of zoning by-law 416 with regards to an integrated project but that a few adjustments remain unclear (recreation trails);

Considering the construction plans and quotes of the private roadway (access road) as well as individual entrances have already been undertaken by Équipe Laurence, consulting engineers will be analyzed by the Technical services department;

Considering that the property (lot 5 434 712) is presently crossed by two cross-country ski trails (Western and Portageur) and a snowshoe trail (Castor), it is essential to preserve them but a section must be relocated;

Considering the developer was made aware of this matter and he agrees that the Municipality proceed with the markings of the section to be relocated for approval;

Considering the outline must be included in a precise statement for the purpose of creating right-of-way servitudes;

Whereas the PAC members have studied the request and recommend that Council approve the requested integrated parcelling project;

It is proposed by Councillor Jean Dutil
Ad unanimously resolved by all councillors:

That Council approve the integrated parcelling project as shown on the draft plan prepared by Sylvie Filion, minutes 4591, conditionally, as follows:

That the developer agrees to pay a contribution for parks purposes as per the provisions stipulated in the parcelling by-law 417 before the subdivision of the project and that a reimbursement be made at the time of the signature of the servitude contract.

61.03.15 ABOLITION OF SERVITUDE - 96, RANGE 2

Considering a public utility servitude, specifically for the passage of a drinking water conduit on the Bastien network, published under number 10692 was established on lot 3 736 440 of the cadaster of Quebec;

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Considering this servitude has become obsolete pursuant to reconstruction work on the network;

Considering the request presented by the property owners, Mrs. Mona Lyse Forget and Mr. Mario Côté with regards to this servitude being abolished;

It is proposed by Councillor Jean Dutil
And unanimously resolved by all councillors:

That Council decree that the Municipality renounce to the public utility servitude published under number 106902, located on lot 3 736 440, at the address 96, Range 2, matricule 4986 11 7407, for all intents and purposes.

That Council authorize the Mayor and Director general to sign all documents, and that consequently, as requested by the property owners, that the costs relating to this transaction be paid for by the Municipality.

**A.M. 06.03.15 NOTICE OF MOTION
DRAFT BY-LAW 524-2015 - BY-LAW IN
COMPLIANCE WITH ZONING BY-LAW 416**

Notice of motion with the exemption of its reading is given by Councillor Peter MacLaurin that draft by-law 524-2015 regarding the compliance with zoning by-law 416 will be presented at a future council meeting.

That this by-law will be the subject of a public consultation at the regular council meeting of April 8th, 2015.

**62.03.15 ADOPTION OF DRAFT BY-LAW 524-2015 - BY-LAW IN
COMPLIANCE WITH ZONING BY-LAW 416**

Council members declare having received copy of the by-law 48 hours before the Council meeting, therefore, the members having declared reading the document, the Director general is exempt from its reading and gives a summary.

It is proposed by Councillor Peter MacLaurin
And unanimously resolved by all councillors:

That by-law 524-2015 be adopted as follows:

BY-LAW 524-2015
BY-LAW IN COMPLIANCE WITH ZONING BY-LAW 416

(By-law is only available in French)

**MONTHLY REPORT FROM THE DIRECTOR, RECREATION
AND CULTURE DEPARTMENT**

The Director general presents Council, who acknowledge receipt, of the monthly report from the Director, Recreation department and of the list of expenses.

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63.03.15 CONGRATULATIONS - LOPPET - 2015 EDITION

Considering the 43rd edition of the Morin-Heights Viking Lopped hosted 432 skiers;

It is unanimously resolved that Council congratulate the organizers, volunteers and the Viking Club for the success of the 2015 edition of the Loppet.

A special mention is given to recognize the work of Mrs. Catherine Maillé, Mr. James Jackson, Mrs. Karyne Bergeron and Mr. Francis Pilon.

64.03.15 FINANCIAL SUPPORT

Considering that education is at the heart of the Municipality's concerns;

It is proposed by Councillor Leigh MacLeod
And unanimously resolved by all councillors:

That Council grant a study bursary in the amount of \$ 300 to the students of the Auguste Norbert Morin High school and \$ 200 the students of the Morin-Heights elementary school for their grade six graduation book.

QUESTION PERIOD

Council answers questions asked by the public.

65.03.15 END OF THE MEETING

It is proposed by councillor Leigh MacLeod that the meeting end at 8:25 p.m.

*I have approved each and every
resolution in these minutes*

Timothy Watchorn
Mayor

Yves Desmarais
Director general /
Secretary-treasurer

Four people attended the meeting.